



**Ref. No: HSCL/Stock-Ex/2017-18/004**

**Date: 7 April, 2017**

E-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

**To**

<b>Ref: Listing Code: 500184</b> BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017**

Dear Sir(s),

With reference to the above, enclosed please find the Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company for the half year ended 31<sup>st</sup> March 2017 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take same on record.

Thanking You

Yours faithfully,

For Himadri Speciality Chemical Ltd

  
Company Secretary  
FCS: 8148

Enclo: a/a

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)



Date: 7 April 2017

**The Manager**  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
**BSE Scrip Code: 500184**

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
**NSE Symbol: HSCL**

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year/year ended 31.03.2017**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For HIMADRI SPECIALITY CHEMICAL LTD  
(Formerly Known as Himadri Chemicals & Industries Ltd)

  
BL SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



For S. K. INFOSOLUTIONS PVT. LTD.  
(Formerly known as S.K. Computers Pvt.Ltd)

  
  
AUTHORISED REPRESENTATIVE

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
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